

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON MARCH 16, 2009, WITH THE FOLLOWING MEMBERS PRESENT: EDWIN H. HUMPHREY, PRESIDENT, ROBERT L. PROUD, VICE PRESIDENT, AND R. SCOTT CROSWELL III, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 1:00 P.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

IN RE: CLERMONT COUNTY SEWER DISTRICT...PRESENTATION OF THE PROPOSED FIVE YEAR WATERWORKS AND WASTEWATER SYSTEMS CAPITAL IMPROVEMENT PLANS FOR WATER AND SEWER PROJECTS FOR CALENDAR YEARS 2009 THROUGH 2013...09-0313-002 AND 09-0313-004

Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, presented the annual report of the proposed Five Year Waterworks and Wastewater Systems Capital Improvement Plans for the Clermont County Sewer District for Calendar Years 2009 through 2013. He identified proposed construction and/or design programs for various water and sewer projects, as outlined therein, as well as highlighted the necessity of the proposed projects.

IN RE: BOARD OF COUNTY COMMISSIONERS...PROCLAMATION ...“SPRING SEVERE WEATHER AWARENESS WEEK IN CLERMONT COUNTY”...09-0311-003...ADOPTED

Recommendation of the Board of County Commissioners, Clermont County, Ohio, to issue a Proclamation designating March 23-29, 2009, as “Spring Severe Weather Awareness Week in Clermont County”.

IN RE: COUNTY ENGINEER...RESOLUTION NUMBERS 40-09 AND 41-09/RESOLUTIONS DECLARING THE NECESSITY TO APPROPRIATE CERTAIN LAND FOR PUBLIC PURPOSES IN CONCERT WITH PROJECT NUMBER BA-14-01 RELATIVE TO THE SR 125 AT AMELIA OLIVE BRANCH ROAD INTERSECTION IMPROVEMENT PROJECT LOCATED IN BATAVIA AND PIERCE TOWNSHIPS...ADOPTED

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Allan L. Edwards, Assistant Prosecuting Attorney, to adopt Resolution Numbers **40-09 and 41-09** resolving to proceed to file Petitions for Appropriation of Real Property as identified in Exhibits 1 including the Attachment(s), and as outlined below, in concert with Project Number BA-14-01 relative to the SR 125 at Amelia Olive Branch Road Intersection Improvement Project located within Batavia and Pierce Townships; resolving to authorize the Declarations of Intent to Take Possession as designated in Exhibits 2, to be filed, and to authorize the following amounts to be deposited with the Clermont County Common Pleas Clerk of Courts, which represents the County Engineer's appraisals of the value of the real property to be appropriated and damages thereto, if any, with the afore stated Exhibits all of which are attached thereto and made a part thereof, and further resolving to authorize the County Auditor to issue the referenced payments subsequent thereto:

Property Owners	Parcel Number	Amount
Larry Cann and Mark Mullen 6 Amelia-Olive Branch Road Amelia, Ohio 45102 Resolution Number 40-09 DC# 09-0306-007	03-49-28.-010B	\$21,160.00

Ronald R. and Roberta R. Ward 1406 State Route 125 Amelia, Ohio 45102 Resolution Number 41-09 DC# 09-0306-008	03-49-28.-011A	\$1,470.00
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Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mr. Humphrey, Aye.

IN RE: CLERMONT COUNTY SEWER DISTRICT/COUNTY WATERWORKS SYSTEM...RESOLUTION NUMBER 42-09/RESOLUTION APPROVING REVISED GENERAL PLANS FOR THE COUNTY WATERWORKS SYSTEM WITHIN THE CLERMONT COUNTY SEWER DISTRICT FOR PROPOSED IMPROVEMENTS AND EXPANSION PROJECTS AT VARIOUS LOCATIONS SITUATED WITHIN VARIOUS TOWNSHIPS IN THE COUNTY OF CLERMONT, OHIO...09-0313-002...ADOPTED

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Lyle G. Bloom, P.E., Sanitary Engineer, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Sewer District, to adopt Resolution Number **42-09** resolving to approve *revised* general plans for the County Waterworks System within the Clermont County Sewer District for proposed improvements and expansion projects at various locations situated within various townships in the County of Clermont, Ohio, and as more particularly described in the 5 Year Waterworks Capital Improvement Plan (2009-2013) attached thereto as Exhibit A and made a part thereof; resolving to authorize and direct the Clermont County Sewer District to perform or have performed preliminary and design engineering, preparation of detailed plans, specifications, contract documents, and estimates of cost for proposed improvements and expansion projects; and further, resolving to authorize the Clermont County Sewer District, its employees or agents, to enter onto private and/or public properties to be affected by the proposed improvements and expansion projects after sufficient notice to owners and/or persons in possession or control of such properties, to perform soil investigations, surveys, appraisals, or other examinations as deemed necessary in order to finalize said preliminary or design engineering, preparation of detailed plans, specifications, contract documents, acquisition of necessary rights-of-way, and estimates of cost pursuant to Section 6103.02 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

IN RE: CLERMONT COUNTY SEWER DISTRICT/COUNTY WASTEWATER SYSTEM...RESOLUTION NUMBER 43-09/RESOLUTION APPROVING REVISED GENERAL PLANS FOR THE COUNTY WASTEWATER SYSTEM WITHIN THE CLERMONT COUNTY SEWER DISTRICT FOR PROPOSED IMPROVEMENTS AND EXPANSION PROJECTS AT VARIOUS LOCATIONS SITUATED WITHIN VARIOUS TOWNSHIPS IN THE COUNTY OF CLERMONT, OHIO...09-0313-004...ADOPTED

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Lyle G. Bloom, P.E., Sanitary Engineer, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Sewer District, to adopt Resolution Number **43-09** resolving to approve *revised* general plans for the County Wastewater System within the Clermont County Sewer District for proposed improvements and expansion projects at various

locations situated within various townships in the County of Clermont, Ohio, and as more particularly described in the 5 Year Wastewater Capital Improvement Plan (2009-2013) attached thereto as Exhibit A and made a part thereof; resolving to authorize and direct the Clermont County Sewer District to perform or have performed preliminary and design engineering, preparation of detailed plans, specifications, contract documents, and estimates of cost for proposed improvements and expansion projects; and further, resolving to authorize the Clermont County Sewer District, its employees or agents, to enter onto private and/or public properties to be affected by the proposed improvements and expansion projects after sufficient notice to owners and/or persons in possession or control of such properties, to perform soil investigations, surveys, appraisals, or other examinations as deemed necessary in order to finalize said preliminary or design engineering, preparation of detailed plans, specifications, contract documents, acquisition of necessary rights-of-way, and estimates of cost pursuant to Section 6117.01 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mr. Humphrey, Aye.

**IN RE: BOARD OF COUNTY COMMISSIONERS...AUTHORIZATION FOR
 THE EXECUTION OF THE MONTGOMERY COUNTY CRIMINAL
 JUSTICE INFORMATION SYSTEM AGENCY AGREEMENT...09-0312-
 001...EXECUTED**

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to authorize Edwin H. Humphrey, President of the Board of County Commissioners, Clermont County, Ohio, to execute the Montgomery County Criminal Justice Information System (CJIS) Agency Agreement for the provision of access to the Montgomery County CJIS website to view information for law enforcement/criminal justice and governmental purposes, effective upon execution at no cost to the county, with Edwin H. Humphrey serving as the Clermont County CJIS Agency Administrator for the CJIS website, pursuant to the terms and conditions set forth therein and in compliance with the Governance Board of the Montgomery County Criminal Justice Information System.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mr. Humphrey, Aye.

**IN RE: MAINTENANCE AGREEMENTS FOR VARIOUS DEPARTMENTS FOR
 THE PROVISION OF MAINTENANCE ON OFFICE
 EQUIPMENT...APPROVED**

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Requests from various departments to approve Maintenance Agreements with various vendors for the provision of maintenance on the following equipment at the rates and the terms outlined below pursuant to the terms and conditions set forth therein and to authorize David L. Spinney, County Administrator, to execute the Maintenance Agreements and the Rider for Equipment Maintenance Agreements attached thereto:

Elected Official or Department	Vendor	Equipment/Model #/ Serial Number(s)	Rate	Term
County Sheriff DC# 09-0310-001	Peter Paul Office Equipment, Inc. 711 Carr Street	Five (5) Swintec 7000 Typewriters S/N: 39300170	\$420.00	04/01/09 through 03/31/10

	Cincinnati, Ohio 45203	21300034 39300169 3X300236 62300346		
Office of Technology, Communications and Security DC# 09-0305-001	Information Management Services, Inc. 2218 Dividend Drive Columbus, Ohio 43228	Canon MP90 Analog Reader/Printer S/N: 22200 Canon DR3080CII Document Scanner S/N: DF313423	\$577.00 \$675.00	03/17/09 through 03/16/10

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

**IN RE: BOARD OF COUNTY COMMISSIONERS...FINANCIAL/BUDGETARY
 ACTION(S) FOR FISCAL YEAR 2009...APPROVED**

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of the Office of Management and Budget, with the concurrence of David L. Spinney, County Administrator, to approve financial/budgetary action(s) as they relate to changes in the Annual Appropriation Resolution for Fiscal Year 2009 (Resolution Number 194-08) and/or interfund transactions as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

BUDGET TRANSFER OF FUNDS:

\$ 10,000.00	From Domestic Relations Court Building Construction Fund 420-1019-6100 to 420-1019-6600 (Maintenance & Repair to Capital Outlay)
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Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mr. Humphrey, Aye.

**IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF
 EXPENSES RELATIVE TO SAME...APPROVED**

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2009 and any and all amendments subsequent thereto:

BOARD OF COUNTY COMMISSIONERS

Scot Lahrmer: One (1) day – Lebanon, Ohio – Greater Cincinnati Local Government Management Association Monthly Meeting – Total expenses not to exceed \$60.70.

CLERMONT COUNTY SEWER DISTRICT

David Pigg, James Pindell and Chad Oberle: One (1) day – London, Ohio – Southwest/Southeast Ohio Water Environment Association Section Meeting – Total expenses not to exceed \$60.00.

Chris Rowland: Four (4) days – Madison, Wisconsin – University of Wisconsin-Madison/College of Engineering/Department of Engineering Professional Development Course entitled “Designing Wastewater Pumping Systems and Lift Stations” – Total expenses not to exceed \$2,210.70.

Annette Nienajadly: Two (2) days – Columbus, Ohio – Operator Training Committee of Ohio, Inc. 47th Annual Water Workshop – Total expenses not to exceed \$285.00.

COUNTY AUDITOR

Sandi Godsey: Three (3) days – Columbus, Ohio – Auditor of State's 10th Annual Local Government Officials' Conference – Total expenses not to exceed \$603.00.

CLERMONT COUNTY COURT OF COMMON PLEAS/ADULT PROBATION DEPARTMENT

Jessica Beebe: Three (3) days – Sugar Creek, Ohio – Ohio Association of Pretrial Services Agencies 2009 Annual Training and Conference – Total expenses not to exceed 433.00.

Peggy Forman: Two (2) days – Dublin, Ohio – Ohio Jury Management Association's 11th Annual Ohio Jury Service Conference entitled "Courtroom Economy" – Total expense not to exceed \$413.00.

DEPARTMENT OF JOB AND FAMILY SERVICES

Kevin O'Brien: Three (3) days – Newark, Ohio – Ohio Council on Welfare Fraud Training Conference – Total expenses not to exceed \$455.00.

Tim McCartney: One (1) day – Rio Grande, Ohio – Ohio Valley Regional Development Commission Full Commission Meeting – Total expenses not to exceed \$25.00.

CLERMONT COUNTY COURT OF COMMON PLEAS/DOMESTIC RELATIONS DEPARTMENT

Maggie Mills: Three (3) days – Mt. Sterling, Ohio – Ohio Judicial College Testifying for Domestic Relations Court Personnel – Total expenses not to exceed \$514.00.

COUNTY CORONER

Darrell Hawkins: Five (5) days – St. Louis, Missouri – St. Louis University School of Medicine Masters Conference for Advanced Death Investigation and Continuing Education for Recertification for Board Certified Medicolegal Death Investigator – Total expenses not to exceed \$1,990.00.

CLERMONT COUNTY COURT OF COMMON PLEAS

Judge W. Kenneth Zuk: Three (3) days - Columbus, Ohio – The Supreme Court of Ohio Judicial College Seminar entitled "Capitol Cases for Common Pleas Court Judges" – Total expenses not to exceed \$687.50.

COUNTY ENGINEER

Todd Gadbury, Doug Royer and Jon Carpenter: Two (2) days – Columbus, Ohio – Bridge Load Rating Calculation Training – Total expenses not to exceed \$954.00.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

IN RE: PERSONNEL ACTION FORMS...APPROVED

- * THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

LET THE RECORD SHOW: That a motion by Mr. Croswell, seconded by Mr. Proud, to approve the minutes of Regular Session of **03/16/09** carried with all members present voting affirmatively thereon.

LET THE RECORD SHOW: That the President of the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 1:35 P.M.

**BOARD OF COUNTY COMMISSIONERS
CLERMONT COUNTY, OHIO**

**EDWIN H. HUMPHREY, PRESIDENT
ROBERT L. PROUD, VICE PRESIDENT
R. SCOTT CROSWELL III, MEMBER**

JUDITH KOCICA, CLERK OF THE BOARD

DATE APPROVED - 03/16/09